



CITY OF ROWLETT CITY COUNCIL MEETING AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, July 19, 2022

5:00 P.M.

Municipal Building – 4000 Main St.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Process for Public Input: If you are not able to attend in person, you may complete the [Citizen Input Form](#) on the City's website by 3:30 p.m. the day of the meeting. All forms will be forwarded to the City Council prior to the start of the meeting.

For in-person comments, registration forms/instructions are available inside the door of the City Council Chambers.

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:00 P.M.)* Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information the City has received from business prospects that the Council seeks to have locate, stay or expand in the City and with which the City is conducting economic development negotiations, regarding La Hacienda Del Centro restaurant and the Jackson Shaw development. (60 minutes)

3. WORK SESSION (6:00 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

3A. Presentation from the Animal Shelter Advisory Board. (30 minutes)

3B. Present and receive input regarding the Department of Housing and Urban Development (HUD) Community Development Block Grant Program 2022 Annual Action Plan. (30 minutes)

3C. Discuss a possible Charter Amendment Election for May 2023. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Craig Schill, Lake Cities Community Church

PLEDGES OF ALLEGIANCE

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation to Michael J. Kuklenski, Jr. as part of the Rowlett Veterans Recognition Program.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, comments will be taken from the audience on any topic. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. City Council may request items be removed from the Consent Agenda for individual consideration.

7A. Consider approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): June 16, 2022 Strategy and Planning Session and July 12, 2022 Regular Meeting.

7B. Consider action authorizing the purchase of replacement desktop and laptop computers.

Consider action to approve a resolution authorizing a purchase order to a major hardware and software vendor in the amount of \$117,674.62 to replace 38 existing desktop computers and 40 existing laptop computers through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager to execute the necessary documents for said purchase.

7C. Consider action approving a task authorization for sewer line improvements.

Consider action to approve a resolution executing Task Authorization FY22-PTG-03 in the amount of \$54,000 with Prime Time Group, Inc. (PTG) for the acquisition of sanitary sewer easements and temporary construction easements associated with the SH66 East Sewer Line Improvements Phase 2 Project (SS1134) and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider action awarding a contract for alley reconstruction project.

Consider action to approve a resolution accepting the bid from and awarding a contract to GRod Construction, LLC. in the amount of \$436,390, and authorizing staff to set aside funds for a ten percent (10%) construction contingency in the amount of \$43,639 and a maximum allowance of

up to \$5,000 for an early completion bonus as set forth in the project bidding documents resulting in a total project budget of \$485,029 for the Clydesdale Court/Stallion Circle and Stallion Circle/Katy Park Alley Reconstruction Project and authorizing the Mayor to execute the necessary documents for said services.

7E. Consider action awarding a contract for the Dalrock South Curve Improvement Project.

Consider action to approve a resolution accepting the bid from and awarding a contract to GRod Construction, LLC. in the amount of \$371,397, and authorizing staff to set aside funds for a 10% construction contingency in the amount of \$37,139 and a maximum allowance of up to \$5,000 for an early completion bonus as set forth in the project bidding documents resulting in a total project budget of \$413,536 for the Dalrock South Curve Improvements Project and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider action awarding a contract for CDBG Sidewalk Replacement Project.

Consider action to approve a resolution accepting the bid from and awarding a contract to Boardwalk Paving & Construction, LLC, in the amount of \$199,874, and authorizing staff to set aside funds for a 10% construction contingency in the amount of \$19,987, and a maximum allowance of up to \$2,500 for an early completion bonus as set forth in the project bidding documents resulting in a total project budget of \$222,361 for the Yale, Harvard, Baylor and College Park Drives Community Development Block Grant Sidewalk Replacement Project and authorizing the Mayor to execute the necessary documents for said services.

8. INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and take action to approve an ordinance to 1) rezone 5106 Chiesa Road from Single-Family Residential (SF-9) District and General Commercial/Retail (C-2) District to Planned Development (PD) District for Single-Family Residential (SF-5) Uses and approval of a Concept Plan; 2) Amend the comprehensive plan; and 3) Amend the zoning map of the City of Rowlett. The subject property is an approximately 5.89-acre tract located west of Wilson Road and approximately 200 feet north of Woodside Road, situated in the J. W. Gardener Abstract, in the City of Rowlett, Dallas County, Texas.

8B. Conduct a public hearing and take action to approve an ordinance to 1) Rezone the subject property from General Commercial/Retail (C-2), General Manufacturing (M-2) District, and General Manufacturing (M-2)/Industrial Overlay (IO) to Planned Development (PD) District for General Manufacturing (M-2) Uses and approval of a Concept Plan to construct approximately 364,500 square feet of office/industrial space; 2) Amend the Comprehensive Plan; and 3) Amend the Zoning Map of the City of Rowlett. The approximately 24.5-acre site is located at the southwest corner of the intersection of Dexham Road and Lakeview Parkway, situated in the Reason Crist Survey, Abstract Number 225, in the City of Rowlett, Dallas County, Texas.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 15th day of July 2022, by 5:00 p.m.

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com